



One Olde Half Day Road, Lincolnshire, IL 60069
Ph: 847.883.8600 | Fax: 847.883.8608 | www.village.lincolnshire.il.us

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Community Room
Monday, July 28, 2014
Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Acceptance of June 23, 2014 Committee of the Whole Meeting Minutes.

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.11 Consideration and Discussion of Referral of an Amendment to Rezoning Ordinance No. 07-2993-21 and Revisions to Approved Final Engineering Plans to Permit Elimination of a Required Fence and Redesign of a Detention Pond for the 7-Lot Single Family Residential “Forest View” Subdivision (ForestView, Inc.)

3.12 PUBLIC HEARING and Consideration and Discussion of an Amendment to Ordinance No. 08-3057-40 and Architectural Review Board Recommendation for a Proposed Monument Sign at Lincolnshire Retail Center/Village Green (Egg Harbor Café)

3.13 Consideration and Discussion of an Amendment to Ordinance No. 07-3005-33 to Permit Installation of Cellular Antennae which does not Meet the Approved Mounting Design or Height (American Tower/Verizon Wireless)

3.14 Status Update on Community & Economic Development Department Goal to redraft Urban Design Guidelines (Village of Lincolnshire)

3.2 Finance and Administration

3.21 Fiscal Year 2014 Goals Status Report (Village of Lincolnshire)

3.3 Public Works

3.31 Consideration and Discussion of Purchase of a Replacement 16-Yard Self-Contained Trailer Mounted Leaf Machine from R.N.O.W. Inc., West Allis, Wisconsin in the Amount of \$46,098.00 (Village of Lincolnshire)

3.32 Consideration and Discussion of Draft 2015 – 2024 Village of Lincolnshire Capital Plan and Five-Year Financial Forecast (Village of Lincolnshire)

3.4 Public Safety

3.5 Parks and Recreation

3.51 Continued Consideration and Discussion of the Proposed Budget for an
 Eagle Scout Project to Remove the Volleyball Court at Whytegate Park
 (Ben Brandt)

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**